
STATE OF INDIANA

DEPARTMENT OF LOCAL GOVERNMENT FINANCE
PHONE (317) 232-3777
FAX (317) 232-8779



INDIANA GOVERNMENT CENTER NORTH
100 NORTH SENATE AVENUE N1058(B)
INDIANAPOLIS, IN 46204

August 28, 2007

VIA U.S. MAIL

RE: County Assessor and Auditor Data Compliance

Dear President and Members of the Montgomery County Board of Commissioners,

You recently received a letter dated August 24, 2007 regarding Montgomery's data compliance. While one of the datasets listed was determined to be non-compliant, a further review found it to be compliant. Attached please find a revised letter. I apologize for any inconvenience this may have caused.

Please contact the Department at data@dlgf.in.gov with questions relating to data compliance and/or to submit any information on Montgomery County's data compliance plan. Counties may check the status of each dataset by accessing the statewide data status spreadsheet, which is updated weekly, on the Department's website at <http://www.in.gov/dlgf/rates/>.

Sincerely,

Cheryl A.W. Musgrave
Commissioner

CC: General Assembly
County Auditor
County Assessor
County Council Members
IT Directors
Tax and Assessment Vendors
Local Taxing Units

STATE OF INDIANA

DEPARTMENT OF LOCAL GOVERNMENT FINANCE
PHONE (317) 232-3777
FAX (317) 232-8779



INDIANA GOVERNMENT CENTER NORTH
100 NORTH SENATE AVENUE N1058(B)
INDIANAPOLIS, IN 46204

August 28, 2007

VIA U.S. MAIL

RE: County Assessor and Auditor Data Compliance

Dear President and Members of the Montgomery County Board of Commissioners,

Thank you for your hard work over the last month regarding compliance with the Department of Local Government Finance's ("Department") July 20, 2007, letter. I particularly want to thank Peggy Hudson, County Assessor and/or Jeff Dossett, County Auditor for Montgomery County's recent submission of a full, but noncompliant, data submission to the Department in response to this letter. These officials should be commended on their hard work. While I appreciate the efforts of all of the Montgomery County officials who are working towards achieving data compliance, the recent submission does not bring Montgomery County into full compliance regarding the datasets requested in the July 20, 2007, letter. The datasets mentioned in that letter that are still noncompliant include:

<u>DATA SET</u>	<u>OFFICIAL RESPONSIBLE</u>	<u>ORIGINAL DUE DATE</u>
2006 Sales	County Assessor	March 1, 2007

I am requesting that Montgomery County achieve compliance with the datasets mentioned above by **October 15, 2007**. Due to the significance of these datasets, the Department will neither review nor approve any unit's 2007 or 2008 budget or pending debt issues in Montgomery County until compliance is achieved. Also, if Montgomery County has not submitted compliant data for the datasets mentioned above by October 15, the Department may withhold Montgomery County's PTRC distributions until the datasets are compliant. Once these top-priority datasets are compliant, the Department will release Montgomery County's 2007 budget order, if held, and continue processing the pending 2007 debt issues. In addition, the Department will release Montgomery County's PTRC distributions, subject to the provisions below regarding 2008 PTRC distributions.

Compliance by counties with the Department's data requests has never been more crucial. Governor Daniels and the Indiana General Assembly are conducting an in-depth analysis of the property tax system in our state. To continue this analysis, and as an important policy-making tool, obtaining full and accurate datasets from each county is crucial for the success of these efforts. The Department's July 20, 2007, letter requested the submission of the most recent datasets. The Department now requests that all counties comply with Indiana law and provide full and accurate datasets beginning with the 2002 payable 2003 year. For the on-going analysis to continue, Montgomery County must submit the following datasets, which according to Department records are still noncompliant, by **October 15, 2007**:

<u>DATA SET</u>	<u>OFFICIAL RESPONSIBLE</u>	<u>ORIGINAL DUE DATE</u>
Pay 2004 Auditor Data	County Auditor	March 1, 2004
2006 Sales Disclosure Data	County Assessor	March 1, 2007
2004 Real Property Data	County Assessor	October 1, 2003
2004 Personal Property Data	County Assessor	October 1, 2003
2005 Personal Property Data	County Assessor	October 1, 2004

Because this data plays such a key role in policymaking, the Department will neither review nor approve any unit's 2008 budget or pending 2008 debt issues in Montgomery County until compliance is achieved. Also, if the noncompliance continues into 2008, Montgomery County may have its 2008 PTRC distributions withheld until all datasets are compliant.

Communication is essential to resolving any outstanding data compliance issues. We encourage you to update the Department on Montgomery County's current status with regard to the requested datasets. Please do not hesitate to ask any questions that you may have regarding data compliance, including requesting that a state information-technology expert assist you in submitting the data. Please contact the Department at data@dlgf.in.gov with questions relating to data compliance and/or to submit any information on Montgomery County's data compliance plan. Counties may check the status of each dataset by accessing the statewide data status spreadsheet, which is updated weekly, on the Department's website at <http://www.in.gov/dlgf/rates/>.

As a reminder, all data submissions should be directed to Diane Powers, Director, Fiscal and Management Analysis, Indiana Legislative Services Agency at dpowers@iga.in.gov. I appreciate your continued hard work in ensuring that Montgomery County becomes compliant with all data submission statutes and regulations. Working together, we can provide a fair and equitable system for all Indiana taxpayers.

Sincerely,

Cheryl A.W. Musgrave
Commissioner

CC: General Assembly
County Auditor
County Assessor
County Council Members
IT Directors
Tax and Assessment Vendors
Local Taxing Units